



State of Louisiana
Candidate's Report

LA-14603
BOARD OF ETHICS *200*

LA-146034
amended
LA-14603
#602422

602422

FORM 102. CANDIDATE'S REPORT

Candidate: Marlin Gusman

Date filed:
02/17/2009

Schedules

- Contributions [normal] [spreadsheet]
- In-Kind Contributions [normal] [spreadsheet]
- Other Receipts [normal] [spreadsheet]
- Loans [normal] [spreadsheet]
- Debts and Obligations (other than loans) [normal] [spreadsheet]
- Funds Loaned [normal] [spreadsheet]
- Expenditures [normal] [spreadsheet]
- Other Disbursements [normal] [spreadsheet]
- Anonymous Contributions [normal] [spreadsheet]

2

CANDIDATE'S REPORT	
1. Qualifying Name and Address of Candidate Marlin Gusman P.O. Box 19023 New Orleans, Louisiana 70179	2. Office Sought (including title of office as well as parish, city, town and/or election district) Criminal Sheriff Orleans Parish Orleans Parish
3. Date of Primary 04/22/2006 This report covers 01/01/2006 thru 03/13/2006	
4. Type of Report: X Supplemental (past election)	
5. FINAL REPORT if: .. Withdrawn Final after the election AND all loans and debts paid Unopposed	
6. Name and Address of Financial Institution: United Bank and Trust 2714 Canal St. New Orleans, Louisiana 70119	7. Name and Address of Treasurer: Joey Richard 2324 Severn Ave. Metairie, Louisiana 70001
8. FOR PRINCIPAL CAMPAIGN COMMITTEES ONLY a. Name and address of principal campaign committee b. Name and address of committee's chairperson	
9. Name of Person Preparing Report:	

Daytime Telephone:

10. I DO HEREBY CERTIFY, that the information contained in this report and the schedules is true and correct to the best of our knowledge, information and belief, and that no expenditures have been made nor contributions received that have not been reported herein, and that no information required to be reported by the Louisiana Campaign Finance Disclosure Act has been deliberately omitted.

This 17th day of February, 2009.

Marlin Gusman

Signature of Candidate/Chairperson

504-282-2222

Daytime Telephone

Joey Richard

Signature of Treasurer

504-837-5990

Daytime Telephone

SUMMARY PAGE

Candidate: Marlin Gusman

Date filed:

02/17/2009

RECEIPTS	This Period
1. Contributions (Schedule A-1)	53900.00
2. In-kind Contributions (Schedule A-2)	0.00
3. Campaign paraphernalia sales of \$25 or less	0.00
4. TOTAL CONTRIBUTIONS (Lines 1 + 2 + 3)	53900.00
5. Other Receipts (Schedule A-3)	116539.48
6. Loans Received (Schedule B)	50000.00
7. Loan Repayments Received (Schedule D)	0.00
8. TOTAL RECEIPTS (Lines 4 + 5 + 6 + 7)	220439.48
DISBURSEMENTS	This Period
9. Expenditures (Schedule E-1)	163242.15
10. Other Disbursements (Schedule E-2)	2005.00
11. Loan Repayments Made (Schedule B)	0.00
12. Funds Loaned (Schedule D)	0.00
13. TOTAL DISBURSEMENTS (Lines 9 + 10 + 11 + 12)	165247.15
FINANCIAL SUMMARY	Amount
14. Funds on hand at beginning of reporting period (Must equal funds on hand at close from last report or -0- if first report for this election)	0.00
15. Plus total receipts this period (Line 8 above)	220439.48
16. Less total disbursements this period (Line 13 above)	165247.15
17. Less in-kind contributions (Line 2 above)	0.00
18. Funds on hand at close of reporting period	55192.33

INVESTMENTS	Amount
19. Of funds on hand at the beginning of reporting period (Line 14, above), amount held in investments (i.e., savings accounts, CD's, money market funds, stocks, bonds, etc.)	0.00
20. Of funds on hand at close of reporting period (Line 18, above), amount held in investments	0.00
SPECIAL TRANSACTIONS	This Period
21. Candidate's personal funds (Use of personal funds as either a contribution or loan to the campaign should be reported on Schedules A-1 or B)	50000.00
22. Contributions received from political committees (From Schedules A-1 and A-2)	0.00
23. All proceeds from the sale of ticket to fundraising events (Receipts from the sale of tickets are contributions and must also be reported on Schedule A-1)	0.00
24. Proceeds from the sale of campaign paraphernalia (Receipts from the sale of campaign paraphernalia are on Schedule A-1 or Line 3, above)	0.00
25. Expenditures from petty cash fund (Must also be reported on Schedule E-1)	0.00
END SUMMARY	



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LA 14605

Amendment

LA-11350



State of Louisiana
Candidate's Report

LA-11350
30-P 4/4
#602422

602422

FORM 102. CANDIDATE'S REPORT

Candidate: Marlin Gusman

Date filed:
02/15/2008

Schedules

- Contributions [normal] [spreadsheet]
- In-Kind Contributions [normal] [spreadsheet]
- Other Receipts [normal] [spreadsheet]
- Loans [normal] [spreadsheet]
- Debts and Obligations (other than loans) [normal] [spreadsheet]
- Funds Loaned [normal] [spreadsheet]
- Expenditures [normal] [spreadsheet]
- Other Disbursements [normal] [spreadsheet]
- Anonymous Contributions [normal] [spreadsheet]

SCANNED

JUN 8 9 2008

By: MA

CANDIDATE'S REPORT	
1. Qualifying Name and Address of Candidate Marlin Gusman 4478 Venus St. New Orleans, Louisiana 70122	2. Office Sought (including title of office as well as parish, city, town and/or election district) Criminal Sheriff Orleans Parish Orleans Parish
3. Date of Primary 04/22/2006 This report covers 01/01/2006 thru 03/13/2006	
4. Type of Report: <input checked="" type="checkbox"/> 30th day prior to primary	
5. FINAL REPORT if: <input type="checkbox"/> Withdrawn <input type="checkbox"/> Final after the election AND all loans and debts paid <input type="checkbox"/> Unopposed	
6. Name and Address of Financial Institution: United Bank and Trust 2714 Canal St. New Orleans, Louisiana 70119	7. Name and Address of Treasurer: Jocy Richard 2324 Severn Ave. Metairie, Louisiana 70001
8. FOR PRINCIPAL CAMPAIGN COMMITTEES ONLY a. Name and address of principal campaign committee b. Name and address of committee's chairperson	
9. Name of Person Preparing Report:	

Daytime Telephone:

10. I DO HEREBY CERTIFY, that the information contained in this report and the schedules is true and correct to the best of our knowledge, information and belief, and that no expenditures have been made nor contributions received that have not been reported herein, and that no information required to be reported by the Louisiana Campaign Finance Disclosure Act has been deliberately omitted.

This 15th day of February, 2008.

Marlin Gusman

Signature of Candidate/Chairperson

504-282-2222

Daytime Telephone

Joey Richard

Signature of Treasurer

504-837-5990

Daytime Telephone

SUMMARY PAGE

Candidate: Marlin Gusman

Date filed:

02/15/2008

RECEIPTS	This Period
1. Contributions (Schedule A-1)	53900.00
2. In-kind Contributions (Schedule A-2)	0.00
3. Campaign paraphernalia sales of \$25 or less	0.00
4. TOTAL CONTRIBUTIONS (Lines 1 + 2 + 3)	53900.00
5. Other Receipts (Schedule A-3)	116539.48
6. Loans Received (Schedule B)	75106.46
7. Loan Repayments Received (Schedule D)	0.00
8. TOTAL RECEIPTS (Lines 4 + 5 + 6 + 7)	245545.94
DISBURSEMENTS	This Period
9. Expenditures (Schedule E-1)	163242.15
10. Other Disbursements (Schedule E-2)	2005.00
11. Loan Repayments Made (Schedule B)	0.00
12. Funds Loaned (Schedule D)	0.00
13. TOTAL DISBURSEMENTS (Lines 9 + 10 + 11 + 12)	165247.15
FINANCIAL SUMMARY	Amount
14. Funds on hand at beginning of reporting period (Must equal funds on hand at close from last report or -0- if first report for this election)	0.00
15. Plus total receipts this period (Line 8 above)	245545.94
16. Less total disbursements this period (Line 13 above)	165247.15
17. Less in-kind contributions (Line 2 above)	0.00
18. Funds on hand at close of reporting period	80298.79

INVESTMENTS	Amount
19. Of funds on hand at the beginning of reporting period (Line 14, above), amount held in investments (i.e., savings accounts, CD's, money market funds, stocks, bonds, etc.)	0.00
20. Of funds on hand at close of reporting period (Line 18, above), amount held in investments	0.00
SPECIAL TRANSACTIONS	This Period
21. Candidate's personal funds (Use of personal funds as either a contribution or loan to the campaign should be reported on Schedules A-1 or B)	75106.46
22. Contributions received from political committees (From Schedules A-1 and A-2)	0.00
23. All proceeds from the sale of ticket to fundraising events (Receipts from the sale of tickets are contributions and must also be reported on Schedule A-1)	0.00
24. Proceeds from the sale of campaign paraphernalia (Receipts from the sale of campaign paraphernalia are on Schedule A-1 or Line 3, above)	0.00
25. Expenditures from petty cash fund (Must also be reported on Schedule E-1)	0.00
END SUMMARY	



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State of Louisiana
Candidate's Report☒Amendment
LA-9577
20-P 4/21/06
#602422

FORM 102. CANDIDATE'S REPORT

Candidate: Marlin Gusman

Date filed:
02/15/2007

Schedules

- Contributions [normal] [spreadsheet]
- In-Kind Contributions [normal] [spreadsheet]
- Other Receipts [normal] [spreadsheet]
- Loans [normal] [spreadsheet]
- Debts and Obligations (other than loans) [normal] [spreadsheet]
- Funds Loaned [normal] [spreadsheet]
- Expenditures [normal] [spreadsheet]
- Other Disbursements [normal] [spreadsheet]
- Anonymous Contributions [normal] [spreadsheet]

SCANNED

MAY 3 1 2007

By: G CHW

CANDIDATE'S REPORT	
1. Qualifying Name and Address of Candidate Marlin Gusman 4478 Venus St. New Orleans, Louisiana 70122	2. Office Sought (including title of office as well as parish, city, town and/or election district) Criminal Sheriff Orleans Parish Orleans Parish
3. Date of Primary <u>04/22/2006</u> This report covers <u>01/01/2006</u> thru <u>03/13/2006</u>	
4. Type of Report: <input checked="" type="checkbox"/> 30th day prior to primary	
5. FINAL REPORT if: Withdrawn Final after the election AND all loans and debts paid Unopposed	
6. Name and Address of Financial Institution: United Bank and Trust 2714 Canal St. New Orleans, Louisiana 70119	7. Name and Address of Treasurer: Joey Richard 2324 Severn Ave. Metairie, Louisiana 70001
8. FOR PRINCIPAL CAMPAIGN COMMITTEES ONLY a. Name and address of principal campaign committee b. Name and address of committee's chairperson	
9. Name of Person Preparing Report:	

Daytime Telephone:

10. I DO HEREBY CERTIFY, that the information contained in this report and the schedules is true and correct to the best of our knowledge, information and belief, and that no expenditures have been made nor contributions received that have not been reported herein, and that no information required to be reported by the Louisiana Campaign Finance Disclosure Act has been deliberately omitted.

This 15th day of February, 2007.

Marlin Gusman

Signature of Candidate/Chairperson

504-282-2222

Daytime Telephone

Joey Richard

Signature of Treasurer

504-837-5990

Daytime Telephone

SUMMARY PAGE

Candidate: Marlin Gusman

Date filed:

02/15/2007

RECEIPTS	This Period
1. Contributions (Schedule A-1)	53900.00
2. In-kind Contributions (Schedule A-2)	0.00
3. Campaign paraphernalia sales of \$25 or less	0.00
4. TOTAL CONTRIBUTIONS (Lines 1 + 2 + 3)	53900.00
5. Other Receipts (Schedule A-3)	116539.48
6. Loans Received (Schedule B)	50000.00
7. Loan Repayments Received (Schedule D)	0.00
8. TOTAL RECEIPTS (Lines 4 + 5 + 6 + 7)	220439.48
DISBURSEMENTS	This Period
9. Expenditures (Schedule E-1)	163242.15
10. Other Disbursements (Schedule E-2)	2005.00
11. Loan Repayments Made (Schedule B)	0.00
12. Funds Loaned (Schedule D)	0.00
13. TOTAL DISBURSEMENTS (Lines 9 + 10 + 11 + 12)	165247.15
FINANCIAL SUMMARY	Amount
14. Funds on hand at beginning of reporting period (Must equal funds on hand at close from last report or -0- if first report for this election)	0.00
15. Plus total receipts this period (Line 8 above)	220439.48
16. Less total disbursements this period (Line 13 above)	165247.15
17. Less in-kind contributions (Line 2 above)	0.00
18. Funds on hand at close of reporting period	55192.33

INVESTMENTS	Amount
19. Of funds on hand at the beginning of reporting period (Line 14, above), amount held in investments (i.e., savings accounts, CD's, money market funds, stocks, bonds, etc.)	0.00
20. Of funds on hand at close of reporting period (Line 18, above), amount held in investments	0.00
SPECIAL TRANSACTIONS	This Period
21. Candidate's personal funds (Use of personal funds as either a contribution or loan to the campaign should be reported on Schedules A-1 or B)	50000.00
22. Contributions received from political committees (From Schedules A-1 and A-2)	0.00
23. All proceeds from the sale of ticket to fundraising events (Receipts from the sale of tickets are contributions and must also be reported on Schedule A-1)	0.00
24. Proceeds from the sale of campaign paraphernalia (Receipts from the sale of campaign paraphernalia are on Schedule A-1 or Line 3, above)	0.00
25. Expenditures from petty cash fund (Must also be reported on Schedule E-1)	0.00
END SUMMARY	



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State of Louisiana

Candidate's Report



30-P 4/24/06
3/22

0602422

FORM 102. CANDIDATE'S REPORT

Candidate: Marlin Gusman

Date filed:
03/20/2006

Schedules

- Contributions [normal] [spreadsheet]
- In-Kind Contributions [normal] [spreadsheet]
- Other Receipts [normal] [spreadsheet]
- Loans [normal] [spreadsheet]
- Debts and Obligations (other than loans) [normal] [spreadsheet]
- Funds Loaned [normal] [spreadsheet]
- Expenditures [normal] [spreadsheet]
- Other Disbursements [normal] [spreadsheet]
- Anonymous Contributions [normal] [spreadsheet]

This report was electronically
filed. Go to electronically
filed reports to view.

SCANNED

MAR 23 2006

By: *[Signature]* Date: *4/24/06*

CANDIDATE'S REPORT	
1. Qualifying Name and Address of Candidate Marlin Gusman 5215 Elysian Fields Avenue New Orleans, Louisiana 70122	2. Office Sought (including title of office as well as parish, city, town and/or election district) Criminal Sheriff Orleans Parish Orleans Parish
3. Date of Primary 04/22/2006 This report covers 01/01/2006 thru 03/13/2006	
4. Type of Report: <input checked="" type="checkbox"/> 30th day prior to primary	
5. FINAL REPORT if: Withdrawn Final after the election AND all loans and debts paid Unopposed	
6. Name and Address of Financial Institution: United Bank and Trust Company 2714 Canal Street NO, Louisiana 70119	7. Name and Address of Treasurer:
8. FOR PRINCIPAL CAMPAIGN COMMITTEES ONLY	
a. Name and address of principal campaign committee	
b. Name and address of committee's chairperson	

9. Name of Person Preparing Report:

Daytime Telephone:

10. I DO HEREBY CERTIFY, that the information contained in this report and the schedules is true and correct to the best of our knowledge, information and belief, and that no expenditures have been made nor contributions received that have not been reported herein, and that no information required to be reported by the Louisiana Campaign Finance Disclosure Act has been deliberately omitted.

This 23rd day of March, 2006.

Marlin Gusman

Signature of Candidate/Chairperson

504-282-2222

Daytime Telephone

A. J. Richard

Signature of Treasurer

504-837-5990

Daytime Telephone

SUMMARY PAGE

Candidate: Marlin Gusman

Date filed:

03/20/2006

RECEIPTS	This Period
1. Contributions (Schedule A-1)	53900.00
2. In-kind Contributions (Schedule A-2)	0.00
3. Campaign paraphernalia sales of \$25 or less	0.00
4. TOTAL CONTRIBUTIONS (Lines 1 + 2 + 3)	53900.00
5. Other Receipts (Schedule A-3)	0.00
6. Loans Received (Schedule B)	50000.00
7. Loan Repayments Received (Schedule D)	0.00
8. TOTAL RECEIPTS (Lines 4 + 5 + 6 + 7)	103900.00
DISBURSEMENTS	This Period
9. Expenditures (Schedule E-1)	163242.15
10. Other Disbursements (Schedule E-2)	0.00
11. Loan Repayments Made (Schedule B)	0.00
12. Funds Loaned (Schedule D)	0.00
13. TOTAL DISBURSEMENTS (Lines 9 + 10 + 11 + 12)	163242.15
FINANCIAL SUMMARY	Amount
14. Funds on hand at beginning of reporting period (Must equal funds on hand at close from last report or -0- if first report for this election)	116539.48
15. Plus total receipts this period (Line 8 above)	103900.00
16. Less total disbursements this period (Line 13 above)	163242.15
17. Less in-kind contributions)	0.00

(Line 2 above)	
18. Funds on hand at close of reporting period	57197.33
INVESTMENTS	
Amount	
19. Of funds on hand at the beginning of reporting period (Line 14, above), amount held in investments (i.e., savings accounts, CD's, money market funds, stocks, bonds, etc.)	0.00
20. Of funds on hand at close of reporting period (Line 18, above), amount held in investments	0.00
SPECIAL TRANSACTIONS	
This Period	
21. Candidate's personal funds (Use of personal funds as either a contribution or loan to the campaign should be reported on Schedules A-1 or B)	0.00
22. Contributions received from political committees (From Schedules A-1 and A-2)	0.00
23. All proceeds from the sale of ticket to fundraising events (Receipts from the sale of tickets are contributions and must also be reported on Schedule A-1)	0.00
24. Proceeds from the sale of campaign paraphernalia (Receipts from the sale of campaign paraphernalia are on Schedule A-1 or Line 3, above)	0.00
25. Expenditures from petty cash fund (Must also be reported on Schedule E-1)	0.00
END SUMMARY	



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